

Corruption Psychology: Investigative Cognitive Psychology (Scientific Criminal Profiling) in Economic Crimes

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Abstract

Study of the theoretical and philosophical foundations of the investigative process for Financial Crimes (fraud, corruption & money laundering) using the postulates and techniques of Investigative Cognitive Psychology (Scientific Criminal Profiling), as well as fundamental investigation techniques such as: crime scene analysis, collecting, preserving and testing evidence pick up at the crime scene; use of technology and identification of types of evidence. Analysis of the problems that arise when interviewing, questioning, collecting evidence and fulfilling the functions established by law. Application of research theories, the factors that limit the effectiveness of the investigative activity and the presentation of the case in court. Study of the functions of forensic science laboratories and the importance of producing reliable and accurate written reports and protocols.

Biography

Over Twenty years consulting, investigating and developing procedures for human and organizational integration. Also prevention and management of deviance behaviors in the organization (fraud, corruption & money laundering). Seventeen years developing Anti-Money Laundering Programs, audits and training for banking and non-banking

institutions (BSA/US Patriot Act). Over fifteen years developing competitive recruiting structure in Human Resources, Culture Behavior and Human Factor. Over Twenty five years experience enforcing the Intellectual Property and Copyright Laws for different brands. Over twenty years experience as Professor at bachelor and graduate level (MA/Ph.D) in Criminal Justice, Psychology, Social Economic & Organizational Behavior.

